



# **Sino Distillery Group Limited**

**中國釀酒集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00039)**

## **List of Directors and their Role and Function**

The members of the board of Directors ("Board") of Sino Distillery Group Limited are set out below.

### **Executive Directors**

Mr. QU Shuncai

Mr. JIANG Jianjun

Mr. SONG Shaohua

### **Non-Executive Directors**

Mr. LO Peter (*Chairman*)

Mr. HUANG Qingxi

### **Independent Non-Executive Directors**

Dr. LOKE Yu

Mr. ZHANG Yonggen

Mr. LI Xiaofeng

There are three Board committees. The membership information of each committee is set out below.

### **Audit Committee**

Dr. LOKE Yu (*Chairman*)

Mr. ZHANG Yonggen

Mr. LI Xiaofeng

### **Remuneration Committee**

Dr. LOKE Yu (*Chairman*)

Mr. LO Peter

Mr. ZHANG Yonggen

### **Nomination Committee**

Mr. LO Peter (*Chairman*)

Dr. LOKE Yu

Mr. ZHANG Yonggen

Hong Kong, 7 May 2013